

Message Text

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PAGE 01 STATE 280910

63

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-02 JUSE-00 EB-07 CIAE-00 INR-05

NSAE-00 RSC-01 COME-00 /026 R

DRAFTED BY ARA/CAR:DASTRASSER/JUSTICE:TSHELDON

APPROVED BY EB/CBA/BP:HJWINTER

ARA/CAR - WWHEELER

L/EB - PTRIMBLE

JUSTICE (ANTITRUST) - DROSENTHAL

----- 026332

R 241642Z DEC 74

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO

LIMITED OFFICIAL USE STATE 280910

E.O. 11652: N/A

TAGS: EINV, DR

SUBJECT: DEPARTMENT OF JUSTICE INQUIRY CONCERNING GULF &
WESTERN

, IN CONNECTION WITH A PRELIMINARY INVESTIGATION,
DEPARTMENT OF JUSTICE (ANTITRUST DIVISION) WOULD LIKE ANY
INFORMATION EMBASSY CAN PROVIDE REGARDING ALLEGATIONS BY
WAYNE FULLER THAT GULF AND WESTERN CORPORATION HAS ATTEMPTED
UNFAIRLY TO DISCOURAGE AND BLOCK HIS TOURIST DEVELOPMENT
PROJECT (DOMINICUS AMERICANA) AND MANNER IN WHICH THIS MAY
BE RELATED TO DIFFICULTIES HE IS EXPERIENCING IN SECURING
GODR CLEARANCES AND NEEDED MATERIALS (SPECIFICALLY
CEMENT) FOR CONSTRUCTION.

2. DEPARTMENT HAS PROVIDED JUSTICE DEPARTMENT WITH BACK-
GROUND ON PREVIOUS EMBASSY AND OPIC CONTACT WITH FULLER
IN CONNECTION WITH HIS APPLICATION FOR OPIC INSURANCE. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TOURISM, BUSINESS FIRMS, INVESTIGATIONS, ALLEGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: DASTRASSER/JUSTICE:TSHELDON
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740374-0546
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741212/aaaaajom.tel
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Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 25 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 SEP 2002 by boyleja>; APPROVED <27 FEB 2003 by MorefiRH>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DEPARTMENT OF JUSTICE INQUIRY CONCERNING GULF & WESTERN
TAGS: EINV, DR, US, JUS, GULF & WESTERN CORP, (FULLER, WAYNE)
To: SANTO DOMINGO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005